



**CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
GENERAL GOVERNMENT AND
FINANCE COMMITTEE MEETING
TUESDAY, OCTOBER 1, 2024 AT 5:30 P.M.
Port Washington City Hall, 100 W. Grand Avenue,
Port Washington, WI 53074
Lower Level Conference Room**

AGENDA

- 1. Roll Call**
- 2. Approve Minutes of the Previous Meeting**
- 3. Consideration and Possible Action on a Recommendation to Move Forward to Order and Purchase a 2028 Pierce Enforcer 100' Aerial Tower Truck**
- 4. Consideration and Possible Action on a Recommendation to Move Forward with the Implementation of the ImageTrend Software within the Fire Department**
- 5. Consideration and Possible Recommendation to Authorize the Police Department to Execute a Purchase Order for the 2 Ford Replacement Police Units Included in the 2025 Budget**
- 6. Chairman's Business**
- 7. Member's/Liaisons' Business**
- 8. Public Comments/Appearances**
- 9. Next Meeting on Tuesday, October 15, 2024**
- 10. Adjournment**

Committee Members: Alderpersons- Dan Benning, Jonathan Pleitner Deborah Postl

Staff Liaisons: Susan Westerbeke and Mark Emanuelson

Special Accommodations: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at 262-284-5585 or cityclerk@portwashingtonwi.gov at least one (1) business day prior to the meeting.

Notice of Possible Quorum: Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]